

# BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

Phone : 2225-6851 ♦ FAX : (033) 2237-9053

E-mail : info@bluechipindia.net

Website : www.bluechipindia.net

CIN : L65991WB1993PLC060597

Date: 30.09.2015

The Secretary  
The Calcutta Stock Exchange Asso. Ltd.  
7, Lyons Range  
Kolkata – 700 001

The Asst. General Manager – Listing  
The National Stock Exchange of India Ltd.  
Plot No. C/1, Block-G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

The Asst. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy Towers  
Dalal Street, Mumbai – 400 001

The Manager  
E-voting Division  
Central Depository Services Limited  
Phiroz Jeejeebhoy Towers, 17<sup>th</sup> Floor  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

## **Sub: Voting Results of 30<sup>th</sup> Annual General Meeting of Equity Shareholders**

As per the provisions of the Companies Act, 2013 and Listing Agreement, the Company had provided both remote e-voting facility and ballot voting at the Annual General Meeting (AGM) venue to the members to cast their vote for the 30<sup>th</sup> AGM held on 29<sup>th</sup> September, 2015 at “Somani Conference Hall” Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata- 700 001 at 9.30 a.m. on the resolutions mentioned in the Notice of 30<sup>th</sup> AGM dated 14<sup>th</sup> August, 2015. The results are as follows as per the Consolidated Scrutinizer’s Report (enclosed):

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2015 together with the Reports of the Directors and Auditors thereon.

Total No. of votes cast (E-voting & Physical Ballot)	12941862
Total No. of votes cast in favour (E-voting & Physical Ballot)	12941862
Total no. of votes cast against (E-voting & Physical Ballot)	0

Resolution passed with requisite majority.

2. To appoint a director in place of Shri Arihant Jain (DIN: 00174557), who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of votes cast (E-voting & Physical Ballot)	12941862
Total No. of votes cast in favour (E-voting & Physical Ballot)	12941862
Total no. of votes cast against (E-voting & Physical Ballot)	0

Resolution passed with requisite majority.

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3. To appoint M/s. Deoki Bijay & Co., Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.

Total No. of votes cast (E-voting & Physical Ballot)	12941862
Total No. of votes cast in favour (E-voting & Physical Ballot)	12941862
Total no. of votes cast against (E-voting & Physical Ballot)	0

Resolution passed with requisite majority.

4. **Ordinary Resolution:** Appointment of Smt. Madhu Barnwal (DIN: 07150790) as Director of the Company.

Total No. of votes cast (E-voting & Physical Ballot)	12941862
Total No. of votes cast in favour (E-voting & Physical Ballot)	12941862
Total no. of votes cast against (E-voting & Physical Ballot)	0

Resolution passed with requisite majority.

5. **Ordinary Resolution:** Appointment of Shri Subhankar Kayal (DIN: 03568470) as Director of the Company.

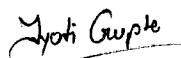
Total No. of votes cast (E-voting & Physical Ballot)	12941862
Total No. of votes cast in favour (E-voting & Physical Ballot)	12941862
Total no. of votes cast against (E-voting & Physical Ballot)	0

Resolution passed with requisite majority.

Kindly take the same on record.

Thanking You.

Yours faithfully,  
For **Blue Chip India Ltd.**



**Jyoti Gupta**  
Company Secretary



## **SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014, as amended]

**The Chairman**  
**Blue Chip India Limited**  
**10, Princep Street, 2nd Floor**  
**Kolkata-700072**

*Dear Sir,*

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with 30<sup>th</sup> Annual General Meeting of the members of **Blue Chip India Limited** (“Company”) held on Tuesday, 29<sup>th</sup> day of September, 2015 at 09:30 A.M. at the “Somani Conference Hall”, Merchants’ Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata – 700 001 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, *as amended*, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 14<sup>th</sup> August, 2015. My responsibility as a scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s Maheshwari Datamatics (P) Ltd, the agencies engaged by the Company to provide e-voting and physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 AM IST on Saturday, the 26<sup>th</sup> September, 2015 up to 5.00 PM IST on Monday, the 28<sup>th</sup> September, 2015.





2. The Shareholders holding shares as on the “cut off” date, i.e. 22<sup>nd</sup> September, 2015 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the notice dated 14<sup>th</sup> day of August, 2015 of the Annual General Meeting of the Company.
3. The votes were unblocked on Tuesday, the 29<sup>th</sup> day of September, 2015 around 5.00 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711 102 and Mr. Raju Chowdhury residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-Voting website of CDSL (<https://www.evotingindia.com>)
5. The result of the remote e-voting [EVSN :150804014] is as under:

**<A> ORDINARY BUSINESS:****a) Resolution 1**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015 together with the reports of the Directors’ and Auditors’ thereon.**

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
12941785	12941785	0

**b) Resolution 2**

**To appoint a Director in place of Shri Arihant Jain (DIN : 00174557), who retires by rotation and being eligible, offers himself for re appointment .**

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
12941785	12941785	0



**c) Resolution 3**

*To appoint M/s Deoki Bijay & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
12941785	12941785	0

<B> **SPECIAL BUSINESS:**

**d) Resolution 4**

Type of Resolution : Ordinary Resolution

*Appointment of Smt. Madhu Barnwal (DIN : 07150790) as Director of the Company*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
12941785	12941785	0

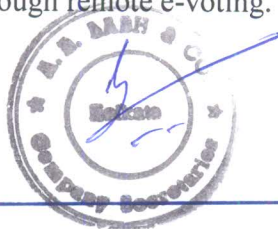
**e) Resolution 5**

Type of Resolution : Ordinary Resolution

*Appointment of Shri Subhankar Kayal (DIN : 03568470) as Director of the Company*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
12941785	12941785	0

6. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.





7. The result of the voting through ballot forms are as under

<A> **ORDINARY BUSINESS:**

a) **Resolution 1**

*To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015 together with the reports of the Directors' and Auditors' thereon.*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
77	77	0

b) **Resolution 2**

*To appoint a Director in place of Shri Arihant Jain (DIN : 00174557), who retires by rotation and being eligible, offers himself for re appointment .*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
77	77	0

c) **Resolution 3**

*To appoint M/s Deoki Bijay & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
77	77	0



**<B> SPECIAL BUSINESS:****d) Resolution 4****Type of Resolution : Ordinary Resolution****Appointment of Smt. Madhu Barnwal (DIN : 07150790) as Director of the Company**

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
77	77	0

**e) Resolution 5****Type of Resolution : Ordinary Resolution****Appointment of Shri Subhankar Kayal (DIN : 03568470) as Director of the Company**

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
77	77	0

8. Thus, the combined result of the remote e-voting [EVSN :150804014] and votes casted through physical ballot papers distributed at the venue are as under:

**<A> ORDINARY BUSINESS:****a) Resolution 1****To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015 together with the reports of the Directors' and Auditors' thereon.**

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
12941862	12941862 (100.00%)	0 (0.00%)



**b) Resolution 2**

*To appoint a Director in place of Shri Arihant Jain (DIN : 00174557), who retires by rotation and being eligible, offers himself for re appointment .*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
12941862	12941862 (100.00%)	0 (0.00%)

**c) Resolution 3**

*To appoint M/s Deoki Bijay & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
12941862	12941862 (100.00%)	0 (0.00%)

<B> **SPECIAL BUSINESS:**

**d) Resolution 4**

**Type of Resolution : Ordinary Resolution**

***Appointment of Smt. Madhu Barnwal (DIN : 07150790) as Director of the Company***

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
12941862	12941862 (100.00%)	0 (0.00%)





# A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013  
☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381  
Mobile : 9 8 3 0 0 - 5 5 6 8 9 / 9 8 3 0 0 - 5 7 6 8 9  
e-mail aklabh@aklabh.com / aklabhcs@gmail.com  
Website : www.aklabh.com

## e) Resolution 5

Type of Resolution : Ordinary Resolution

*Appointment of Shri Subhankar Kayal (DIN : 03568470) as Director of the Company*


Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
12941862	12941862 (100.00%)	0 (0.00%)

9. All the resolutions proposed hereinabove have been passed with requisite majority.

10. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in our safe custody until the Chairman considers, approves and signs the minutes in this regard.

Thanking You,


Yours truly  
For A. K. LABH & Co.  
Company Secretaries

  
(CS A. K. LABH)  
Practicing Company Secretary  
FCS - 4848 / CP No. - 3238



Place: Kolkata  
Dated: 30.09.2015

Verified the contents and received the Report of the Scrutinizer  
For Blue Chip India Limited

  
(Jyoti Gupta)  
Company Secretary

